

**NOTICE OF MEETING**  
**Arizona State Parks Board**  
**Natural Areas Program Advisory Committee (NAPAC)**

Pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-501.03, notice is hereby given to the members of the Natural Areas Program Advisory Committee (NAPAC) and to the general public that the NAPAC will hold a meeting open to the public on **Thursday, February 26, 2009 at 1:00pm at the Rockin' River Ranch (RRR), 4513 S. Salt Mine Rd., Camp Verde, Arizona**. Some members may participate by phone. The Committee may, by majority vote, elect to hold an Executive Session, closed to the public, for any item on this agenda to consider records exempt by law from public inspection pursuant to A.R.S. § 38-431.03(A)(2). Public comment may be taken during the open public session. The Committee will discuss and may take action on the following matters:

**AGENDA - February 26, 2009**  
**(The Chair may change the order of the agenda.)**

**A. CALL TO ORDER**

**B. INTRODUCTION OF MEMBERS AND STAFF/ROLL CALL**

**C. OLD BUSINESS**

1. Approval of NAPAC minutes for the meeting of January 15, 2009 – minutes previously distributed electronically.
2. Selection/discussion on status of remaining open position on NAPAC. Applicant agendas/applications will be provided at the meeting.
3. Presentation of NAPAC binders to new members.

**D. NEW BUSINESS**

1. Presentations by Max Castillo, Verde River Greenway State Natural Area (background and current status) and Dr. Ken Kingsley / Amy Gaienne on the RIM project Rockin' River Ranch Alternative Management Strategies and biological evaluation, including Q&A from NAPAC members. Report from Ray Warriner on Phase I Environmental Project for RRR.
2. Conflict of Interest laws and travel reimbursement procedures.
3. Update on the state of ASP focusing on the budget.

**E. SUBCOMMITTEE REPORTS**

Discussion of the following topics will take place in the subcommittee meetings. The subcommittees will report on their discussions to the Committee as whole during this time.

1. Natural Areas Management Guidelines subcommittee: Update on the status of the guidelines and next steps and feedback; add new members to subcommittee.
2. Land Acquisition, Selection and Prioritization subcommittee: Update and report on progress of the acquisition, selection and prioritization processes, including most recent version of the Evaluation Scorecard and next steps and feedback; add new members to subcommittee.

**F. PUBLIC COMMENT**

The Committee may allow up to five minutes for members of the public to present comments or complaints to the Committee. Those wishing to address the Committee must register at the door and be recognized by the Chair. It is probable that each presentation will be limited to one person per organization. Committee action as a result of public

comment is limited by law to directing staff to study or reschedule the matter for further consideration or discussion on a future agenda.

**G. BOARD COMMENTS, REQUESTS, MATTERS OF PROCEDURE AND ITEMS FOR FUTURE AGENDAS.**

The Committee may discuss matters of procedure relative to its meetings, including future agenda items, requests from the public of items to be discussed, etc. Committee members may also wish to raise issues of concern and direct staff to place such items on future Committee meeting agendas.

**H. TIME AND PLACE OF NEXT MEETING.**

**I. ADJOURNMENT**

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Karen Faria (602) 364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17<sup>th</sup> day of February, 2009.

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Ruth Shulman  
Advisory Committee Coordinator

Questions regarding this meeting or the Natural Areas program and/or committee should be directed to Joanne Roberts, NAPAC Coordinator at [jroberts@asztateparks.gov](mailto:jroberts@asztateparks.gov) or at 520-586-4139

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**AGENDA - February 27, 2009**  
**8:00am**  
**(The Chair may change the order of the agenda.)**

**A. SITE EVALUATION VISIT**

NAPAC will conduct a site evaluation tour of the Rockin' River Ranch property. The biological, hydrological, geological, and other pertinent Natural Areas Program features will be viewed and discussed. The Committee will take no action.

**B. ADJOURNMENT**

Dated this 25<sup>th</sup> day of February, 2009.

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Ruth Shulman  
Advisory Committee Coordinator

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